



Reliance Natural Resources Limited Registered Office: H Block, 1st Floor, Dhirubhai Ambani Knowledow, Navi



25th April, 2007

Exemption No: 82-35009

Mr. Paul M. Dudek Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance 100 F Street, NE Washington, DC 20549 USA

Dear Mr. Dudek

Sub: Disclosures made to Indian Stock Exchanges

We refer to your letter granting exemption under Rule 12g3-2(b) of the Securities Act, 1934 and wish to inform you that we have submitted following letters to the Stock Exchanges in India as per requirements under the Listing Agreement executed with them.

Sr.No. Particulars

- 1. Letters dated 25th April, 2007 accompanied with Audited Financial Results for the quarter and fifteen months ended 31th March, 2007 and intimation of Book Closure dates.
- 2. Letters dated 25th April, 2007 accompanied with Statement of Appropriations required to be furnished under Clause 20 of the Listing Agreement with the Stock Exchanges.

Copies of the above letters are enclosed herewith for information and records.

For Reliance Natural Resources Limited

Ashish S Karyekar Dy. Company Secretary

Copy to:

Yusuf Safdari

Greenberg Traurig, LLP

1900 University Avenue, 5th Floor

East Palo Alto, CA 94303

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Reliance Natural Resources Limited Registered Office: H Block,

1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710, India

Tel: +91 22 3038 6286 Fax: +91 22 3037 6622

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25th April, 2007

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 ·

Telephone: 2272 2375, 2272 8269, 2272 8013, Facsimile: 22723121, 2272 2037, 2272 2039,

email: Corp.relations@bseindia.com

BSE Scrip Code: 532709

Dear Sir,

Sub: Audited Accounts for the year ended 31st March, 2007 and Book Closure dates

In continuation of our letter dated 17^h April, 2007, we wish to inform you that the Board at its meeting held today, approved the Audited Accounts for the financial year ended 31st March, 2007.

We enclose a statement showing the financial particulars for the year ended 31st March, 2007 and would request you kindly to bring the aforesaid information to the notice of your members.

Pursuant to Clause 16 of the Listing Agreement entered into with the Stock Exchanges, we hereby notify the following Book Closure Date.

Name of the Company: Reliance Natural Resources Limited

Security Code*	Type of Security & paid up value	Book Closure From To	Record Date	Purpose	
532709*	Equity Shares Rs. 5 paid-up	30 th June, 2007 To 10 th July, 2007	N.A	To determine the entitlement for attending Annual General Meeting.	

^{*} As per the Stock Exchange, Mumbai

Please note that the Annual General Meeting of the Company will be held on Tuesday 10th July, 2007.

Yours faithfully For Reliance Natural Resources Limited

Dy. Company Secretary

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25th April, 2007

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East) Mumbai 400 051

Telephone: 2659 8235/36, 2659 8100/14

Facsimile: 2659 8237/38 NSE Symbol: RNRL

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In continuation of our letter dated 17^h April, 2007, we wish to inform you that the Board at its meeting held today, approved the Audited Accounts for the financial year ended 31st March, 2007.

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Yours faithfully

For Reliance Natural Resources Limited

Ashish S Karyekar

Dy. Company Secretary

Reliance Natural Resources

- Percentage of Shareholding

Anil Dhirubhai Ambani Group

RELIANCE NATURAL RESOURCES LIMITED

Reliance - Anii Dhirubhal Ambani Group

(formerly known as Global Fuel Management Services Limited)
Registered Office: 'H' Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navl Mumbai 400 710

Audited Financial Results for the quarter ended 31 st March, 2007 (Rs.in Lakhs except per share data) Twelve Months Fifteen Months Quarter ended Nine Months ended ended ended Sr.No. **Particulars** 31st March, 2007 31st December, 2005 31st December, 31st March, 2007 31st March, 2006 Audited Audited 2008 Income from operations 9,434.76 5,633.37 41.02 15,068.13 Other income 7,246.29 667.03 9,947.76 0.09 2,701.47 16,681.05 8,334.84 708.05 25,015.89 0.09 3 Cost of operations 7,950,48 5,009.85 12,960.33 Staff Cost 106.59 42,15 55.82 148.74 5 Other Expenses (net of recovery) 2,894.97 3.93 199.36 2,898.90 39.78 6 Interest and Finance Charges 1,399.56 1,917.36 3,316.92 7 Depreciation 922.89 213.12 272.08 398.92 1,138.01 8 Profit / (Loss) before Tax 3,406.56 1,148.43 180,79 4,554.99 (438.61) 9 Provision for ~ **Current Tax** 1,027.98 509.76 1,537.74 Fringe Benefit Tax 26.31 16.25 26.31 Deferred Tax Liabilities/(Assets) (96.21) 101.37 60.88 (147.66) 5.16 10 Net Profit / (Loss) for the period 2,250.90 734.87 103.66 2,985.78 (290.95) Paid up Equity Share Capital 67,156.52 73,656.52 61,156.52 73,656.52 5.00 (Face Value Rs.5/- per Share) 12 Reserves 51,466.12 (291.38)Earnings per share (On Net Profit/Loss)(* not annualised) 13 - Basic (Rs.) 0.17* 0.05* 0.02* 0.23 -437.22 - Diluted (Rs.) 0.16* 0.09* 0.02* 0.32 -437.22 14 Aggregate of Non-Promoter Share Holding -- No.of Shares 737,521,880 737,522,280 738,597,557 737,522,280 Nil

54.91

50.08

60,39

50.06

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Notes:

The Company acquired the business on demerger of Reliance Industries Limited on 27th
January, 2006 and therefore comparative figures are not given for the previous twelve
months.

- 2. The Company operates in only one segment, namely, Fuel Handling and Processing. Hence, no separate Segment Report is prepared.
- During the quarter, the Company issued 13,00,00,000 (face value Rs.6,500 Lakhs) Equity Shares on conversion of Warrants issued during the year. Accordingly, the paid-up Equity Share Capital of the Company stands increased by Rs.6,500 Lakhs and the Share Premium by Rs. 26,845 Lakhs.
- 4. The Company, during the quarter ended 31st March, 2007, received 25 investor complaints and they were resolved. No complaints were pending at the beginning of the quarter.
- 5. After review by the Audit Committee, the Board of Directors of the Company took the above results on record at their Meeting held on 25th April, 2007.
- 6. Figures of the previous quarters / year have been regrouped / reclassified wherever considered necessary.

For and on behalf of the Board of Directors

Place: Mumbai

Date: 25th April, 2007

Anil D.Ambani Chairman



Reliance Natural Resources Limited

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Dear Sirs,

Sub: Statement as per Clause 20 of the Listing Agreement

We furnish details required as per Clause 20 of the Listing Agreement entered into with the Stock

Exchange in respect of Financial Year 2006-2007 in the prescribed format.

Yours faithfully For Reliance Natural Resources Limited

Ashish S Karyekar Dy. Company Secretary

Encl:



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Yours faithfully For Reliance Natural Resources Limited

Ashish S Karyekar Dy. Company Secretary

Encl:

Board Meeting Date: April 25, 2007 Place: Mumbai

Statement of Appropriations

(As per Clause 20 of the Listing Agreement)

Name of Company

Reliance Natural Resources Limited

Company Code

532709 For the fifteen month ended March 31, 2007

		Current Period Fifteen months ended 31 st March 2007 (Rs. In Lakhs)	Previous Period Nine months ended 31 st December 2005 (Rs. In Lakhs)
1.	Total Turnover and other Receipts	25,015.89	0.09
2.	Gross Profit (Before deducting any of the following) (a) Interest (b) Depreciation (c) Tax Liability (d) Others, if any	9,007.92 3,316.92 1,136.01 1,569.21	(39.69) 398.92 (147.66)
3.	Net Profit available for appropriation	2,985.78	(290.95)
4.	Net Profit /(Loss) Add: B/fd. from Last Year's Balance	(291.38)	(0.43)
5.	Balance Carried Forward	2,694.40	(291.38)

6. Closure of Register of Members from 30th June, 2007 to 10th July, 2007.

